

HEALTH & EDUCATION COMMITTEE

June 22, 2010

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Bob Bullen
Commissioner Carol Cook
Commissioner Trey Gooch
Commissioner Will Jordan
Commissioner Allen McAdoo
Commissioner Ronald Williams
Commissioner Jeff Jordan, C

OTHERS PRESENT:

Ernest Burgess
Teresa Jolly
Jeff Sandvig
Gary Clardy
Dana Garrett
Becky Shelton

Chairman J. Jordan presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner Bullen, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

No report at this time.

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the April and May Health Department reports for the use and information of the Committee. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Williams, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

Ms. Garrett next presented the annual grant with the State of Tennessee for local county health services advising it was the same as last year. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Gooch, to approve the annual grant agreement with the State of Tennessee for the Health Department and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

Ms. Garrett next presented the agreement with the State of Tennessee for her salary supplement. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Williams, to approve the agreement with the State of Tennessee for the salary supplement of Ms. Garrett and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner Williams moved, seconded by Commissioner Bullen, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Jeff Sandvig and Gary Clardy presented the Board of

Education report. Mr. Clardy provided a written update on the Campus School renovations as to work completed and what is still under construction. Mr. Clardy advised Whitworth Buchanan Middle and Oakland Middle will both open on time but Oakland Middle is further along. At Central Magnet the asbestos floor tiles have been removed and one wing is finished. This project will also be finished on time. The ribbon cutting for Whitworth Buchanan Middle will be at 1:00 p.m. and Oakland Middle will be at 3:00 p.m., both on August 1.

Mr. Sandvig next presented general purpose budget amendments including (1) an amendment addressing cleaning up the budgeted 09/10 revenues, increase to General Purpose School Fund balance by \$500,000 and decrease transfers to other funds by the same \$500,000. In the revenue amendments, the revenue increases offset revenue decreases except for an additional \$20,500 in recent donations. The \$20,500 in expenditures related to the donation are the only expenditure increases; (2) an amendment to clean up the 09/10 expenditures for substitute teachers by moving a total of \$395,995 in already budgeted funds for substitutes. No new funds are involved. Existing budgeted funds are being moved between the two object codes for substitute teachers, 369 for certified and 370 for non-certified and to the major functions where the expenditures have been incurred; (3) an amendment to reallocate already budgeted non-labor expenditures throughout the 09/10 General Purpose School budget. A total of \$740,911 in expenditures is affected and an additional \$47,789 in State reimbursement revenue for testing expenditures offsets part of the \$90,500 in the evaluation and testing line item 71320-322. The other major changes covered in this amendment are \$179,851 for additional unemployment compensation, \$155,000 for the portable moves and higher mowing costs and \$110,000 for the custodial materials and supplies. Most of the other amendments reallocate non-labor line items within major functions; (4) an amendment increasing testing and evaluation expenditures by \$46,993 and uses already budgeted communication expenditures as the funding source. The communication funds are available because of changes to the State contract and the way e-rate is being handled. The end of course tests are now a component of the BEP and are partially funded by the State and (5) a late adjustment amendment of \$20,733 in certified staff line items of \$862 in related benefits due to late staff changes and two minor budget adjustments. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner W. Jordan, to (1) increase the General Purpose School Fund balance by \$500,000 and decrease transfers to other funds by the same \$500,000, to amend an additional \$20,500 in recent donations and the related expenditures and to amend the other revenue accounts as presented; (2) amend a total of \$395,995 in already budgeted funds for substitute teachers as presented; (3) amend an additional \$47,789 in State reimbursement revenue for testing expenditures and to reallocate \$740,911 in other expenditures as presented; (4) approve amending \$46,993 to 72130-322, testing and evaluation expenditures, and to amend \$46,993 in budgeted communication expenditures as presented and (5) approve amending \$20,733 in certified staff line items and \$862 in related benefits as presented. This motion passed unanimously by roll call vote."

The next amendment adjusted the 09/10 Centralized Cafeteria Budget, Fund 143. Revenues are being reduced by \$464,725 and operating expenditures are being decreased by \$230,000. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Williams, to amend the 09/10 Centralized Cafeteria Budget, Fund 143, as presented. This motion passed unanimously by roll call vote."

The next amendment presented in the Centralized Cafeteria Fund was for petty cash. The request for the 10/11 school year is

\$10,650. This \$300 increase provides \$150 in cash on hand for each of the two new middle schools. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Gooch, to approve the 10/11 \$10,650 petty cash (cash on hand) request as presented. This motion passed unanimously by roll call vote."

NEXT MEETING:

The next regularly scheduled meeting of the Health & Education Committee is July 27 and the School Board meets after that date so Chairman J. Jordan recommended cancelling the July 27 meeting. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner W. Jordan, to cancel the July 27 Health & Education Committee meeting unless the Chairman determines there is a need to meet. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 6:09 p.m.

JEFF JORDAN, Chairman